



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5ORASTC

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*Company Name:* **CYCLELOGICAL (SOUTH WALES) LIMITED**

*Company Number:* **04686951**

*Date of this return:* **05/03/2011**

*SIC codes:* **5040**  
**5248**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 THE PRECINCT HOLLYBUSH  
MAIN RD CHURCH VILLAGE  
NR PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF38 1SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 THE PRECINCT, MAIN ROAD  
CHURCH VILLAGE  
PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF38 1SB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH VERONICA**

*Surname:* **FULGONI**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JUDITH VERONICA**

Surname: **FULGONI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PIERO GIUSEPPE**

Surname: **FULGONI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY FULLY PAID #1 SHARES CARRYING THE RIGHT DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS. THE VOTING RIGHT PER SHARE AND RETURN OF CAPITAL ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-03-05  
*Name:* JUDITH VERONICA FULGONI

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-05  
*Name:* PIERO G FULGONI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.